



**LAFCO SPECIAL MEETING
AGENDA
MAY 21, 2015
2:00 pm – 4:00 pm**

**Location: City Hall of Napa – Committee Room
(Behind the Council Chambers)
955 School Street
Napa, CA 94559**

Juliana Inman, Chair
Diane Dillon, Vice-Chair
Brad Wagenknecht, Commissioner
Greg Pitts, Commissioner
Brian Kelly, Commissioner
Joan Bennett, Alternate Commissioner
Keith Caldwell, Alternate Commissioner
Gregory Rodeno, Alternate Commissioner
Peter Banning, Interim Executive Officer
Jennifer Gore, Legal Counsel
Brendon Freeman, Analyst
Kathy Mabry, Secretary

1. CALL TO ORDER; ROLL CALL

2. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

3. CLOSED SESSION

Public Employee Appointment – New Interim Executive Officer (Government Code Section 54957(b)(1)).

4. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING: JUNE 1, 2015

Adjournment to regular meeting at 4:00 PM on Monday, June 1, 2015 at the Napa County Administration Building (Board Chambers, 3rd Floor) located at 1195 Third Street, Napa, California 94559.

MEETING INFORMATION

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Commission. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Commission no less than 72 hours prior to the meeting date by contacting (707) 259-8645.

Materials relating to an item on this agenda that have been submitted to the Commission after distribution of the agenda packet are available for public inspection at the LAFCO office during normal business hours. Commissioners are disqualified from voting on any proposals involving entitlements of use if they have received campaign contributions from an interested party. The law prohibits a Commissioner from voting on any entitlement when he/she has received a campaign contribution(s) of more than \$250 within 12 months of the decision, or during the proceedings for the decision, from any interested party involved in the entitlement. An interested party includes an applicant and any person with a financial interest actively supporting or opposing a proposal.
